

**Child Health Advisory Committee  
Meeting Minutes  
September 12, 2013  
Freeway Medical Building  
Room 906**

**Attendees:** Joanne McLendon, Don Johnson, Barbara Kumpe, Michelle Justus, Connie Whitfield, Michelle Smith, Rosemary Rodibaugh, Elton Cleveland, Nancy Dockter, Charlotte Davis **Absentees:** Carole Garner, Brett Stone, Anna Strong, Megan Witonski, Paula Smith, Robyn Keene, Steve Anderson, Patti Scott **Staff:** Joy Rockenbach, Taniesha Richardson

**Business**

- ❖ Don Johnson made a motion to accept the minutes and was seconded. The August minutes were unanimously approved.

**F as in Fat Report**

- ❖ Michelle Justus gave a brief overview of this report. It was suggested that CHAC respond to the F as in Fat Report. This report can be found online at:  
<http://healthyamericans.org/report/108/>

**Dr. Judith Weber's Presentation**

- ❖ Dr. Judith Weber, Co-director of the Childhood Obesity Prevention Research Program, gave a brief presentation on their program. This program was developed to coordinate efforts of key childhood obesity researchers on the ACH and UAMS campuses. She covered the program's history, community-based component, strategies, and impact to date.

**Policy Updates**

- ❖ Anna Strong announced that the Affordable Care Act will open on October 1, 2013. She also announced that the Federal Waiver is now closed for comments. Prices for the Marketplace should be received this week. Also, Advocates will have a one-pager that will come out today. Anna will forward that to CHAC staff for distribution.
- ❖ Joy Rockenbach announced that the Task Force for Act 414 met on yesterday. This was their first organizational meeting. The Task Force has 19 members and will work in workgroups. They will meet monthly. Their commitment is until December 2014, with a report due to legislation by September 1, 2014. Paula Smith will serve as Chair for this committee and Julie Mayberry will serve as Vice-Chair.
- ❖ Barbara announced that the Heart Association is moving forward with food procurement guidelines for the state. They are working with ADH and have developed an executive order for statewide food procurement guidelines. These guidelines would ensure that when purchasing food for state business that at least half of the items be healthy choices.
- ❖ Sheila Brown reported on the Community Eligibility Program.

### **Priority Recommendations**

- ❖ A discussion was held on which recommendations should be priority. The group decided to choose two core focus areas. Suggested revisions to the Core Focus Area document:
  1. Incorporate seat time.
  2. Integrate into curricula.
  3. Add Strategies column.
  4. Invite Amanda Perez to report on policy analysis.
  5. Incorporate evidence-based verbiage.
  6. Move Focus Area 2 to Focus Area 1.
  7. Integrate 3 hours annually of professional development required and provided for PE instructors on lifetime physical activity.

### **Presentation Topics for 2014**

- ❖ Wellness Committees Update (NLRSD- November)
- ❖ Affordable Care Act Update (October)
- ❖ Child Nutrition (January/February)
- ❖ Dr. Terry Yamauchi (January/ February)
- ❖ School Violence Prevention
- ❖ ArCOP- Growing Healthy Communities

The meeting adjourned at 11:05 A.M.